

**MINUTES**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**JUNE 13, 2017 – 6:00 PM**

Minutes of the Regular Called City Council Meeting of June 13, 2017 at 6:00 p.m.

**Present:**       **6 -** Mayor Michael Schultz, Council Member Joe Anzollitto, Mayor Pro Tem Nina Woolard, Council Member Charlie Boyd IV, Council Member Ron Cisneros, and Council Member Craig Colvin

**Staff Present:**   Ron Bowman, Siria Arreola, Paul Barwick, Donnie Bergmann, Pam Bransford, Lori Carroll, Kirsten Cohoon, Lissette Jimenez, Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel, Mike Raute, Laura Talley, Jeanette Teague, Jeff Thompson, Larry Woods, Mary Woods, Linda Zartler, and Danny Zincke.

**Recognized/Registered Guests:**   Scott Ellis, Patricia Ellis, Paul Giguere, Yolanda J. Kovac, David Kovac, Elva Salinas, Patrick Hamann, Jim Cook, Shannon Young, Debbie Thomas, Jim and Betty Grohman, Henry and Carol Moser, Janet Pitman, Mike Del Toro, Gordon Brandori, Kevin Henning, Cyndi White, Pam and Dave Luciani, and Baron Houser.

**1. CALL TO ORDER**

Mayor Schultz called the City Council to order at 6:00 p.m.

Mayor Schultz asked for a Moment of Silence and led the Pledge of Allegiance to the United States Flag and to the Texas Flag.

**2. CONFLICTS OF INTEREST**

No conflicts were declared.

**3. PUBLIC COMMENTS:**

No comments were received.

#### **4. CONSENT AGENDA:**

THIS WAS APPROVED THE CONSENT AGENDA.

- 4.A. [2017-419](#) APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING HELD MAY 17, 2017 (Canvass) AND THE REGULAR MEETING HELD MAY 23, 2017**

THE MINUTES WERE APPROVED.

- 4.B. [2017-442](#) CONSIDER RESOLUTION NO. 2017-R47; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH MCCOY TREE SURGERY, INC. THROUGH THE LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES.**

THE RESOLUTION WAS APPROVED.

- 4.C. [2017-427](#) CONSIDER RESOLUTION NO. 2017-R48; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT WITH FAIR OAKS RANCH FOR ANIMAL CONTROL SERVICES.**

THE RESOLUTION WAS APPROVED.

- 4.D. [2017-430](#) CONSIDER RESOLUTION NO. 2017-R49; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND NEOPOST USA, INC. THROUGH BUYBOARD FOR THE POSTAGE MACHINES AT CITY HALL AND PATRICK HEATH PUBLIC LIBRARY.**

THE RESOLUTION WAS APPROVED.

- 4.E. [2017-439](#) CONSIDER RESOLUTION NO. 2017-R50; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT FOR PURCHASING SERVICES THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS.**

THE RESOLUTION WAS APPROVED.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO TO APPROVE THE CONSENT AGENDA. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5 - COUNCIL MEMBER ANZOLLITTO, MAYOR PRO TEM WOOLARD, COUNCIL MEMBER BOYD IV, COUNCIL MEMBER CISNEROS, AND COUNCIL MEMBER COLVIN.

**5. [2017-445](#) RECOGNITION OF LARRY WOODS, CONVENTION AND VISITORS BUREAU DIRECTOR FOR CELEBRATING 50 YEARS IN THE TOURISM AND HOSPITALITY INDUSTRY.**

Mayor Schultz called on Mr. Ron Bowman, City Manager to present Mr. Larry Woods, Boerne Convention and Visitors Bureau Director with a proclamation from the State Representative recognizing his 50 years in the tourism industry.

**6. PUBLIC HEARING – To Hear Comments On The Following:**

**6.A. [2017-202](#) PROPOSED PERMANENT ZONING OF 16 CHAPARRAL HILL, A TOTAL OF 5.505 ACRES, FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT, KAD NO. 14932 (Jim Cook, R-3 proposed by staff)**

Mayor Schultz opened the Public Hearing at 6:12 p.m.

Scott Ellis, 11 Chaparral Hill stated that the area where he lives is a small quiet neighborhood with only eight lots on the street with strict deed restrictions. The developer of 16 Chaparral Hill demolished the home that was on the property before it was zoned. Mr. Ellis stated that he attended the February City Council meeting to express opposition. He discovered from the Planning Director that the developer intended to build 35 highend townhomes on the property and it was staff's recommendation to zone the property R-3. The Planning and Zoning Commission voted to zone the property R-1 due to potential roadway and traffic issues on Chaparral Hill Dr. Ms. Talley mentioned several times at City Council meetings that Boerne is in need of workforce housing. He feels the zoning that would best fit the neighborhood is single family R-A, R-E, or R-E1.

Patrick Hamann, representative of Woodridge Homes distributed a folder to the City Council Members with information regarding the proposed development of 16 Chaparral Hill. The proposed development would include 37 townhomes, fenced yards, affordable, 3 and 4 bedrooms, shared pavilion with the Durango Subdivision and have the same quality finishes as Saddlehorn Subdivision but with more square footage with a lower price tag.

Jim Cook, Developer for 16 Chaparral Hill stated he was available for questions.

Jim Grohman, 17 Chaparral Hill stated that traffic on Chaparral Hill can't accomodate the increased traffic caused by the proposed development on 16 Chaparral Hill. School buses can't make the hill and cars drag. He understands that the development plans to use the on-site water well for irrigation. This will harm the neighbors wells.

Debbie Thomas, 13 Chaparral Hill stated she moved to Boerne looking for small acreage and close nit neighbors. She questioned how the developer can be sure that the townhomes that are purchased won't be rented later. She feels this is not the neighborhood for this kind of development because the roadway can't handle the traffic, there will be additional noise and additional activities. She questioned the cost per square foot and being considered affordable housing with the cost being \$250,000.00. She suggested the zoning remain R-A.

Baron Houser, 329 Derby Drive stated that he is the Chairman of the Board for the Boerne Chamber of Commerce, Chairman of the Affordable Housing Committee, a developer and a voter and a long time resident of Boerne. During the executive committee meeting he attended, it was determined that Boerne is well under the housing quota for growth for the workforce. The Saddlehorn Subdivision is the only place to buy under \$300,000. City needs this type of development in order to grow.

Patricia Ellis, 11 Chaparral Hill stated that if the proposed permanent zoning for 16 Chaparral Hill passes, she will see parking lot lights from her front door and townhomes blocking their views. Her families livelihood is in that neighborhood. The developer can still make money by building two large

houses. The property should remain residential estate zone. She feels certain that the developer will have to remove trees to develop the property. They have other avenues for townhomes.

Josh Valenta, Civil Engineer for the developer stated that Shooting Club Road is a secondary collector. The Master Plan states 16 Chaparral Hill should be zoned Industrial. Due to the topography, residential is a better use. He mentioned that he employs about 50 employees but only he and one other live in Boerne due to the housing costs.

Cyndi White, 28 Knollkamper Road. Move to Boerne 21 years ago and bought a home in the Stonegate Subdivision. Due to the development on Old San Antonio Road she sold her home and moved. A lot of people want to move to Boerne and raise their children here. She compared Boerne to New Braunfels in regards to growth. She feels it is difficult to find homes that are affordable in Boerne.

Mayor Schultz closed the Public Hearing at 6:40 p.m.

**6.B. [2017-412](#) PROPOSED PERMANENT ZONING OF 47 OLD SAN ANTONIO ROAD, A TOTAL OF 4.088 ACRES, FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT, KAD NO. 14774 AND 14786. (Priscilla Jean Heard- One of one hearing)**

Mayor Schultz opened the Public Hearing at 6:40 p.m.

No comments were received.

Mayor Schultz closed the Public Hearing at 6:41 p.m.

**6.C. [2017-413](#) PROPOSED APPLICATION OF A COTTAGE HOUSING DEVELOPMENT OVERLAY DISTRICT TO 530 OAK PARK, KAD NO. 15836 (Dave Luciani- One of one hearing)**

Mayor Schultz opened the Public Hearing at 6:41 p.m.

No comments were received.

Mayor Schultz closed the Public hearing at 6:41 p.m.

**7. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:**

**7.A. [2017-414](#) CONSIDER ON FIRST READING ORDINANCE NO. 2017-17; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 5.505 ACRES LOCATED AT 16 CHAPARRAL HILL (KAD NO. 14932) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Jim Cook, R-3 proposed by staff)**

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed a map of the property located at 16 Chaparral Hill. The Master Plan states the property should be zoned Industrial but the topography is not appropriate for Industrial. Kendall West Utilities (KWU) will provide the water and Bandera Electric will provide electric, sewer and gas will be provided by the City. Ms. Talley stated that the Planning and Zoning Commission recommended R-1 due to the impact on the eight acreage lots on Chaparral Hill. On a planning perspective, the proximity between FM 1376 and the Durango Reserve development is appropriate for high density. Growth is extending north of Boerne which will revitalize North Main Street. Mr. Jim Cook, Developer was asked to respond to concerns regarding the cost per square foot of a townhome versus a single family home. He stated that townhomes can be built more efficiently. He also stated that the townhomes would be owner occupied and will discourage leasing by the owner. Staff recommended approval of zoning the property R-3, High Density Residential District. Discussion ensued regarding the roadway, traffic count, maximum number of homes permitted in a R-1 zone, housing for the workforce, and sensitivity to current land owners in the area.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-17; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 5.505 ACRES LOCATED AT 16 CHAPARRAL HILL (KAD NO. 14932) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-3, HIGH DENSITY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.

COUNCIL MEMBER BOYD IV ASKED THAT COUNCIL CONSIDER THE NEIGHBORS WHO HAVE SPOKE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 3 - Council Member Anzollitto, Mayor Pro Tem Woolard, and Council Member Cisneros

**Nay:** 2 - Council Member Boyd IV, and Council Member Colvin

**7.B. [2017-415](#) CONSIDER ON FIRST READING ORDINANCE NO. 2017-18; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 4.088 ACRES LOCATED AT 47 OLD SAN ANTONIO ROAD (KAD NOS. 14774 AND 14786) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Priscilla Jean Heard)**

Ms. Laura Talley continued with a map of the property located at 47 Old San Antonio Road. The property is just south of the Water Wastewater Treatment Recycling Center. At this time, Staff is unaware of any plans for development of this site. Staff recommended the property be zoned B-2R, Highway Commercial Restricted District.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-18; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 4.088 ACRES LOCATED AT 47 OLD SAN ANTONIO ROAD (KAD NOS. 14774 AND 14786) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (PRISCILLA JEAN HEARD). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**7.C. [2017-416](#) CONSIDER ON FIRST READING ORDINANCE NO. 2017-19; AN ORDINANCE AMENDING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 5, SECTION 31, APPLYING THE COTTAGE HOUSING DEVELOPMENT OVERLAY DISTRICT TO 530 OAK PARK (KAD NO. 15836); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Dave Luciani)**

Ms. Talley continued with the review of the Cottage Housing Development to be located at 530 Oak Park. Approval of this ordinance will be the last step to allow the developer to move forward with the project. The Planning and Zoning Commission voted 5-0 in favor of the overlay district. Staff recommended approval of the Cottage Housing Development overlay district.



A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-19; AN ORDINANCE AMENDING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 5, SECTION 31, APPLYING THE COTTAGE HOUSING DEVELOPMENT OVERLAY DISTRICT TO 530 OAK PARK (KAD NO. 15836); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (DAVE LUCIANI). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**8. [2017-436](#) ESTABLISH AND CONSIDER MAYORAL APPOINTMENTS FOR A CITY HALL ADVISORY COMMITTEE.**

Mayor Schultz stated as discussed at the Council Retreat, he would like to establish a City Hall Advisory Committee to affirm the proposed building cost and review the space needs assessment. The nominated committee members are: Chairman Jeff Haberstroh, Ben Adam, Robert Thornton, Henry Schulte, Bob Vollmer, Lance Pettigrew, Bruce Baker, Christina Bergmann, Alternate Tommy Mathews, and Alternate Steve Driskill.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER CISNEROS, TO APPROVE AND ESTABLISH THE MAYORAL APPOINTMENTS FOR A CITY HALL ADVISORY COMMITTEE AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

**9. [2017-437](#) PRESENT FIRST DRAFT OF THE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN FOR 2017-2027 AND CALL FOR A PUBLIC HEARING ON JUNE 27, 2017.**

Mayor Schultz called on Mr. Danny Zincke, Community Services Director. Mr. Zincke stated that many of the recommendations from the 2012-2022

Recreation, Parks and Open Space Master Plan have been implemented. Because of the continued growth and changing needs of our community it is necessary that the City regularly reevaluate and update the Plan. Burditt Consultants LLC was selected to develop the Parks, Recreations, and Open Space Plan for 2017-2027. Part of the process for developing the Plan was the appointment of a Citizen's Advisory Committee which met several times and have received feedback and direction. Feedback was also received from an online survey, focus groups, and a public open house meeting. The Texas Parks and Wildlife Department (TPWD) requires the Parks, Recreation, and Open Space Master Plan be adopted by the City Council and approved by the TPWD to be able to receive grants. Mr. Zinke introduced Paul Howard with Burditt Consultants LLC. Mr. Howard reviewed the priority projects which have been identified in the proposed Plan. These projects include a development of sports fields and other improvement of the Northside Community Park; Miracle League fields and playground at the Northrup Park; the addition of an ADA accessible fishing pier and kayak launch, walking trails, shaded picnic areas, and landscape improvements at the Boerne Lake Park; Aquatics at the City Park; Off-street, multi-use trails from Herff Road to City Park, Curry Creek Trail Extension from Blanco Road to Old No. 9 Trail, and trails within Northrup Park; Enhancing the streetscape and landscape, parking and water feature at Waterworks Terrace and Main Plaza; and pathway additions and park expansion to improve access at Northside Neighborhood Park. Mr. Howard also included the estimate cost for each project. Discussion ensued regarding the use of parks for non-residents, golf program, collaboration with Boerne ISD, collaboration with YMCA for pool, the need for a City pool in 10 years if YMCA builds a pool, partnering with the Boerne ISD, County and YMCA, and obtaining grants. Mr. Bowman stated that there is no deadline to complete the Plan. Public feedback is important.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO RECEIVE THE FIRST DRAFT OF THE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN FOR 2017-2027 AND CALL FOR A PUBLIC HEARING ON JUNE 27, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

10. [2017-418](#) **CONSIDER ON FIRST READING ORDINANCE NO. 2017-20; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (13.733 acres being a portion of Herff Road at the request of Judge Lux)**

Ms. Talley displayed a map and survey of the property under consideration for annexation. The property is a portion of recently expanded Herff Road from Old San Antonio Road to River Road. The City entered into an agreement with Kendall County that once the road was constructed the City would annex and take over maintenance. Staff recommended approval on first reading Ordinance No. 2017-20.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY COUNCIL MEMBER COLVIN, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-20; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (13.733 ACRES BEING A PORTION OF HERFF ROAD AT THE REQUEST OF JUDGE LUX). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

11. [2017-438](#) CONSIDER RESOLUTION NO. 2017-R51; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND ABIP, PC FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2017.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY COUNCIL MEMBER BOYD IV, TO APPROVE RESOLUTION NO. 2017-R51; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND ABIP, PC FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

12. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR JULY 11, 2017:

- 12.A.[2017-432](#) PROPOSED USE OF AUTOMOBILE SALES IN A B-2, HIGHWAY COMMERCIAL DISTRICT, A TOTAL OF 7.386 ACRES AT THE REGENT PARK SUBDIVISION, KAD NO. 17392 (Echo Park)

- 12.B.[2017-433](#) PROPOSED APPLICATION OF AN ENTRANCE CORRIDOR OVERLAY DISTRICT TO 1700 RIVER ROAD, KAD NO. 15024 AND 15025 (Shirley Rittimann)

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO RECEIVE THE RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR JULY 11, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

13. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

Jeff Thompson, Deputy City Manager stated that Kendall County has agreed to

mow Herff Road before Father's Day weekend and before the City takes over the maintenance. He referred to an article in the Boerne Star regarding an interlocal agreement between the City and Kendall County in accordance to State Law. Staff will bring an agreement to City Council for consideration before the first of the year.

#### **14. ADJOURNMENT**

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER CISNEROS, TO ADJOURN THE CITY COUNCIL MEETING AT 8:29 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary